

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON SEPTEMBER 11, 2017 AT 6:00 P.M.

MEMBERS PRESENT: KINKAID, NUZUM, RILEY,
THROOP, ZIMMERSCHIED

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Curtis Layton, Amy
Swartz, Teri Vogele, Jason Ridenour,
Randy Empting, Gary Bracken, Jeff
Denton, Betty Johnston and Jan Miller.

Prior to December 15 of the last calendar year, the date, time, and place of the regular meetings were filed in the office of the County Clerk of Kay County, Oklahoma. At least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Ponca City Administration Building, 613 East Grand Avenue and on the school district's website located at www.pcps.us (posted on September 7, 2017 at 3:30 p.m.).

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

CALL TO ORDER

The President led the flag salute.

FLAG SALUTE

Bret Smith gave the invocation.

The Minute Clerk called roll at 6:00 p.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

The Po-Hi Youth Traffic Court representatives discussed the purpose of Youth Traffic Court at Ponca City High School. Officer's Welch and Lara also participated.

PRESENTATIONS

Superintendent Shelley Arrott recognized September as Attendance Awareness Month.

SUPERINTENDENT'S REPORT

Superintendent Arrott presented a PowerPoint presentation titled "Oklahoma Funding Facts."

Also presented by Superintendent Arrott was the 2017-2018 Accreditation Status Report from the Oklahoma State Department of Education.

The President stated no individuals submitted a request prior to the meeting to address the Board during Public Comments

PUBLIC COMMENTS

It was moved by Throop, seconded by Zimmerschied, to approve the Consent Calendar as amended (see inserts):

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: August 14, 2017 (Regular)
- C. Contracts/Agreements Under \$10,000 (see insert)

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the following financial reports as amended:

FINANCIAL REPORTS

- A. FY17 Budget Amendments
- B. FY18 Budget Amendments
- C. FY18 General Fund Encumbrances #458 - #609 in the amount of \$125,498.00;
- D. FY18 Building Fund Encumbrances #36 - #42 in the amount of \$32,276.40;
- E. FY18 Child Nutrition Fund Encumbrances #73 - #80 in the amount of \$8,605.33;
- F. FY18 LRB Improvement Bond 30 Encumbrances #18 - #19 in the amount of \$4,440.62;

- G. FY18 2016 Construction Bond 36
Encumbrances #13 - #14 in the amount of \$44,289.20;
- H. FY18 Gifts and Endowment Fund
Encumbrances #24 - #30 in the amount of \$8,562.50;
- I. FY18 Summary Change Order Listing as of September 5, 2017 for Funds 11, 21, 22, 30, 34 and 81;
- J. FY18 Budget Analysis Reports
- K. FY18 Bond Fund Reports
- L. Sanctioning Requests for 2017-2018 (see insert)
- M. Booster Club Fundraiser Requests (see insert)
- N. Raffle Request (see insert)
- O. School Activity Fund Reports/Transfers/Budgets/Amendments (see insert)
- P. Ratification of August 2017 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for September 2017.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve the Estimate of Needs for FY18. (see insert). A roll call vote was taken as follows:

APPROVAL OF ESTIMATE
OF NEEDS FOR FY18

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Zimmerschied, seconded by Nuzum, to approve Rescinded, New and Revised Board Policies (see insert). These policies

APPROVAL OF RESCINDED,
NEW AND REVISED BOARD
POLICIES

were reviewed and discussed in August Board Committee meetings and at the August 14, 2017 Board meeting. A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to approve the following contracts/agreements for the 2017-2018 school year (see inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Agreement with United Golf Course Construction.
- B. Agreement with Renaissance Learning for Accelerated Reader.
- C. Agreement with Boardworks for Software Resources written to Oklahoma Academic Standards.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve Change Order Number 1 for Garfield Vestibule Remodel Project (see insert). A roll call vote was taken as follows:

APPROVAL OF CHANGE
ORDER NUMBER 1 FOR THE
GARFIELD VESTIBULE
REMODEL PROJECT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to convene in Executive Session for the following purposes: to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [25 O.S. Section 307 (B)(1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [25 O.S. Section 307 (B)(4)]; and to discuss Negotiations [25 O.S. Section 307 (B)(2)];

EXECUTIVE SESSION

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The Board adjourned into Executive Session to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [25 O.S. Section 307 (B)(1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [25 O.S. Section 307 (B)(4)]; and to discuss Negotiations [25 O.S. Section 307 (B)(2)] at 6:29 p.m.

The Board reconvened into Open Session at 7:15 p.m.

RETURN TO OPEN SESSION

The Board President stated Minutes of Executive Session were kept by the Board Minutes Clerk and will remain confidential.

It was moved by Riley, seconded by Zimmerschied, to approve the recommendations for termination, reassignment, resignation, salary adjustments and employment of personnel as follows:

APPROVAL OF PERSONNEL

Persons listed in the Personnel Report (including addendum, if applicable), and employed as of the effective date specified; contracts to be executed in the name of the district by the

Superintendent or person(s) designated by him, and assignments to be made by the Superintendent (see insert) including salary adjustments.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

There being no New Business, it was moved by Zimmerschied, seconded by Throop, to adjourn meeting.

ADJOURNMENT

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The meeting adjourned at 7:16 p.m.

(A DVD of this meeting is on file in the office of the Clerk of the Board of Education.)

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____ Date: _____
Minute Clerk